



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22CHTO9

Company Name: **AGRI SGJ LIMITED**

Company Number: **03487312**

Date of this return: **30/12/2012**

SIC codes: **56290**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SHELSTON 6 ST FAGANS DRIVE
ST FAGANS
CARDIFF
CF5 6EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART MARTIN**

Surname: **CRITCHER**

Former names:

Service Address: **PWLL Y MIN FARM HOUSE
MAIN AVENUE
PETERSTON SUPER ELY
VALE OF GLAMORGAN
CF5 6LQ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CAROL ANN**

Surname: **CRITCHER**

Former names:

Service Address: **6 ST FAGANS DRIVE
ST FAGANS
CARDIFF
SOUTH GLAMORGAN
CF5 6EF**

Country/State Usually Resident: **WALES**

Date of Birth: **17/04/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GRANT BRIAN**

Surname: **CRITCHER**

Former names:

Service Address: **130 THE CHESTNUTS
CREIGIAU
CARDIFF
SOUTH GLAMORGAN
CF15 9SB**

Country/State Usually Resident: **WALES**

Date of Birth: **17/08/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JONATHAN NEIL**

Surname: **CRITCHER**

Former names:

Service Address: **17 ST AUGUSTINE ROAD
HEATH
CARDIFF
SOUTH GLAMORGAN
CF14 4BD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/12/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STUART MARTIN**

Surname: **CRITCHER**

Former names:

Service Address: **PWLL Y MIN FARM HOUSE
MAIN AVENUE
PETERSTON SUPER ELY
VALE OF GLAMORGAN
CF5 6LQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/08/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULAR RIGHTS ATTACHED TO SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULAR RIGHTS ATTACHED TO SHARES.

Class of shares	ORDINARY C	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULAR RIGHTS ATTACHED TO SHARES.

Class of shares	ORDINARY D	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULAR RIGHTS ATTACHED TO SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **33 ORDINARY D shares held as at the date of this return**
Name: **HENNAN LIMITED**

Shareholding 2 : **33 ORDINARY B shares held as at the date of this return**
Name: **HENNAN LIMITED**

Shareholding 3 : **33 ORDINARY C shares held as at the date of this return**
Name: **HENNAN LIMITED**

Shareholding 4 : **1 ORDINARY A shares held as at the date of this return**
Name: **HENNAN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.